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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

X

OLDE MONMOUTH STOCK
TRANSFER CO., INC.

Plaintiff,

vs.

07 CV 0990 (CSH)

DEPOSITORY TRUST & CLEARING
CORPORATION and DEPOSITORY
TRUST COMPANY,

**STIPULATION OF
DISMISSAL**

Defendants.

X

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiff Olde Monmouth Stock Transfer Co., Inc. and The Depository Trust & Clearing Corporation and The Depository Trust Company, by their undersigned counsel, as follows:

This action, including all claims and counterclaims, is hereby discontinued in its entirety, with prejudice and without costs to any party as against any other party.

Dated: March 14, 2008
New York, New York

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SO ORDERED

George B. Daniels
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